

MINUTES
PAGE COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 17, 2010

Members Present: Johnny Woodward, Chairman, At Large
Robert Griffith, District 1
Larry Sours, District 2
J. D. Cave, District 3
Darrell Short, District 4
Jeff Vaughan, District 5

Staff Present: Amity Moler, Finance/HR Director
Regina Miller, Executive Secretary

Others Present: 50 Citizens & County Employees

Call to Order:

Chairman Johnny Woodward called to order the special meeting of the Page County Board of Supervisors on June 17, 2010 at 7:00 p.m. in the Board of Supervisors Room, noting a quorum was present.

Closed Session: 7:00 p.m.

Motion:

Supervisor Griffith moved that the Page County Board of Supervisors convene in closed session under the Virginia Freedom of Information Act in order to discuss personnel matters relating to specific officers, appointees, or employees of the Page County Board of Supervisors for the purpose of considering such person's assignment, appointment, promotion, performance, demotion, salary, discipline, or resignation, pursuant to Section 2.2-3711(A)(1), Code of Virginia. Supervisor Sours seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, and Woodward.

Exit Closed Session: 8:14 p.m.

Motion:

Supervisor Griffith moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session. Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, and Woodward.

Certification of Closed Meeting:

To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.

<u>Roll Call Vote:</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Robert Griffith	X			
Larry Sours	X			
J. D. Cave	X			
Darrell Short	X			
Jeff Vaughan	X			
Johnny Woodward	X			

There was no action as a result of Closed Session.

Discussion of the Fiscal Year 2010-2011 Budget:

Chairman Woodward mentioned that on June 15th, the budget was voted on but the motion failed due to a tie vote. He noted that this was good because the proposed budget was reviewed again and it was found that figures were not presented accurately. The proposed revenue was advertised at \$58,986,618, but after further review, it was found that the revenue needed adjusting down by \$669,997. The Battle Creek Landfill cell had \$1.1 million allocated and this was reduced by \$800,000. The General Properties budget had \$42,000 for a generator and this was removed. The Economic Development Department was cut by \$137,436; however, the job retention/creation grants will remain in the budget for the Economic Development Authority. This would give a remaining positive balance to the Building Fund of \$309,439. He said the Chief Technology Officer position was also abolished.

Supervisor Short highlighted that he had spent the afternoon at the Battle Creek Landfill and spoke with employees regarding landfill activities and the budget. He expressed that there is a fantastic staff at the landfill. One of the concerns discussed was the proposed opening of a new cell and the need for space in the event there is more business to come to the landfill. In speaking with James Hilliard at the landfill, he said there is no planned business at this time, and the only possible one might be Rappahannock County. Supervisor Short said that cell 8 was opened in September 2005 and it operated until January 2010. There is approximately 20% capacity remaining in cell 8, equating to about one year of life. Cell 4 is also not full. All phase 1 cells are going to receive an additional 15 feet of trash, which would equate to about 25% of a cell. With all of this combined, it would equal to half of a cell. Cell 9 is the newest that opened this year and they would like to start 10 feet of trash in this cell and then start finishing the remainder of phase 1. This will give one full cell, which has the life of approximately four years, in addition to the half cell, which would give five to six years of life. He also discussed with Mr. Hilliard about postponing the new cell. However, he suggested that they could start the excavation of the cell and use the dirt for cap as they fill the current cell. This will prevent from paying an excavator to dig the cell and haul the dirt. Therefore, postponing this cell will save some money. The consensus of the landfill staff is that the County does not need to allocate the money for a new cell now and it will not cause any ill effect.

Chairman Woodward stated that they will leave \$300,000 in the budget, if needed, to get the cell started.

Motion:

Supervisor Vaughan moved to approve the Resolution adopting the FY 2010-2011 budget. Supervisor Cave seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, Woodward.

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RESOLUTION #10-21
ADOPTING THE FY 2010-2011 BUDGET
AND APPROPRIATE FUNDS

WHEREAS, it is the responsibility of the Page County Board of Supervisors to approve and control the County's fiscal plan for FY 2011;

WHEREAS, the Board of Supervisors has received numerous staff reports; received comments from residents at a duly advertised public hearing, and has reviewed each request for funding;

NOW, THEREFORE BE IT RESOLVED, by the Page County Board of Supervisors this 17th day of June, 2010 that the Page County budget totaling \$58,007,182 is set forth in the details below:

Revenues of All Funds:

General Fund	\$ 13,128,150
VPA	2,463,392
Comprehensive Services	2,416,741
Capital Projects	1,451,181
School Operating	35,641,949
School Cafeteria	1,685,320
School Capital Projects	982,960
Parks & Recreation	30,000
Health Insurance Funds/Education	120,000
Other	87,489
Total Revenue of All Funds	\$ 58,007,182

FURTHER BE IT RESOLVED, that for budgeting and accounting purposes it is hereby budgeted and appropriated as follows:

Expenditures of All Funds

Board of Supervisors	\$ 134,553
County Administrator	542,772

Finance Department	208,623
Legal Services	119,600
Commissioner of Revenue	462,158
Assessment	300,000
Geographical Information Systems	134,033
Treasurer	414,290
Information Services	394,246
Electoral Board	49,980
General Registrar	88,226
Circuit Court	9,750
General District Court	12,490
J & D Court	12,420
Clerk of the Circuit Court	377,585
Sheriff-Bailiffs	199,796
Criminal Victim/Witness Assistance	55,863
Magistrates	4,700
Commonwealth Attorney	414,313
Sheriff	1,565,668
Investigations	464,890
Crime Prevention	328,797
E911	550,353
Wilderness Program (VJCCCA)	31,626
Volunteer Fire Departments & Rescue Squads	360,000
EMS Career Staff	405,547
Jail	1,543,231
Care of Juveniles	261,459
Building Inspections	206,529
Zoning	111,891
Animal Shelter	193,981
Animal Law Enforcement	122,261
Medical Examiner	500
Emergency Services	0
Concern Hotline	2,000
Lord Fairfax Emergency Medical Services	8,423
Highways and Streets	0
Compactor Sites	92,513
Stanley Landfill	219,700
Battle Creek Landfill	1,558,045
General Properties	383,380
Local Health Department	247,145
L.F. Health Advisory Council	0
Northwestern Community Services Board	71,100
CHOICES	5,000
Public Assistance	16,345
Social Services	2,463,392
Social Services Board	4,522

Shenandoah Area Agency on Aging	45,000
Shen-Paco Industries	2,250
Va Regional Transit	0
Comprehensive Services Act	2,416,741
School Operating	35,641,949
School Food Services	1,685,320
School Capital Projects	982,960
L. F. Community College	7,843
Recreation-Athletic	66,480
Recreation-Cultural	0
Town Recreation Programs	6,000
Regional Library	138,600
Planning Commission	31,580
County Planner	0
Northern Shenandoah Valley Regional Commission	19,675
Zoning Board	4,000
Economic Development	162,000
Airport Commission	10,000
Chamber of Commerce	195,000
Environmental Programs	0
Virginia Cooperative Extension	80,200
Employee Benefits	185,000
Reserve for Contingencies	120,000
Debt Service	902,888
Recreation/Enterprise Fund	30,000
Health Insurance Funds/Education	120,000
Total Expenditures of All Funds	\$ 58,007,182

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Shenandoah Valley Workforce Investment Board Grant:

Amity Moler, Finance/HR Director, explained that the Shenandoah Valley Workforce Investment Board receives a federal grant and is allocated to the 16 localities in the region. For the past 10 years, Rockingham County has been the grant recipient but has decided not to continue in this capacity. She stated that she recently attended a meeting of the Workforce Investment Board and it was asked if one of the other localities would be willing to serve as the grant recipient. Initially, Augusta County agreed to do this, but has backed out. If there is no grant recipient, then this would greatly impact Page County because we receive a large amount of the grant funding due to the high unemployment rate in the County. She stated that she would be willing to be the grant recipient on behalf of the region so that the grant funding is not lost.

Motion:

Supervisor Sours moved to designate Page County as the Shenandoah Valley Workforce Investment Board grant recipient. Supervisor Vaughan seconded and the motion carried by a vote of 6-0. Aye: Griffith, Sours, Cave, Short, Vaughan, Woodward.

Adjourn: 8:35 p.m.

With no further business, Chairman Woodward adjourned the meeting.


Chairman